



STATE OF HAWAII
DEPARTMENT OF TRANSPORTATION
869 PUNCHBOWL STREET
HONOLULU, HAWAII 96813-5097

Board of Land and
Natural Resources
State of Hawaii
Honolulu, Hawaii

CONSENT TO ASSIGNMENT OF LEASE NO. DOT-A-95-0023
ROBINSON CHARITABLE REMAINDER UNITRUST AGREEMENT TO
THE JOHN ROBINSON FOUNDATION, HONOLULU INT'L AIRPORT OAHU

REQUEST:

Consent to an assignment of Lease No. DOT-A-95-0023 from Suzanne Leydecker, Trustee under that Robinson Charitable Remainder Unitrust Agreement as "Lessee/Assignor", to The John Robinson Foundation, as "Assignee," at Honolulu International Airport

LEGAL REFERENCE:

Subsection 171-36(a) (5) (B), Hawaii Revised Statutes, as amended

APPLICANT:

LESSEE/SSIGNOR:

Suzanne Leydecker, Trustee for the Robinson Charitable Remainder Unitrust Agreement whose post office address is 260 Townsend Street, San Francisco, CA 94107

ASSIGNEE:

The John Robinson Foundation, a California non-profit corporation whose post office address is c/o Suzanne Leydecker, 710 N. 3rd Street, Aspen, Colorado 81611

LOCATION AND TAX MAP KEY:

Portion of Honolulu International Airport, Honolulu, Island of Oahu, Hawaii, identified by Tax Map Key(s):

1st Division, 1-1-4: 10, located at 2909 Ualena Street, Honolulu, Hawaii, 96819
1st Division, 1-1-4: 11, located at 2895 Ualena Street, Honolulu, Hawaii 96819

AREA:

Lot/Space No. HNL-005-121, containing a land area of approximately 21,596 square feet, and;

Lot/Space No. HNL-005-122, containing a land area of approximately 21,000 square feet as shown and delineated on the attached map labeled Exhibit "A"

ZONING:

State Land Use District: Urban
County of Honolulu: Airport/Industrial

LAND TITLE STATUS:

Section 5(a) lands ("non-ceded") of the Hawaii Admissions Act
DHHL 30% entitlement lands pursuant to the Hawaii State Constitution: No

CHARACTER OF USE:

Non-aeronautical, light industrial

TERM OF LEASE:

Original term of lease: Fifty-one years and five months, commencing August 1, 1961 and ending December 31, 2012.

ANNUAL RENTAL:

\$163,124.40 per annum (payable in monthly installments of \$13,843.70)

CONSIDERATION:

None

RECOMMENDED PREMIUM:

N/A

CHAPTER 343, HRS - ENVIRONMENTAL ASSESSMENT:

Pursuant to Section 11-200-8(a), Environmental Impact Statement Rules of the Department of Health, State of Hawaii, this disposition is exempt from requirements regarding preparation of an environmental assessment, negative declaration, or environmental impact statement as required by Chapter 343, Hawaii Revised Statutes, as amended, relating to Environmental Impact Statements, because the proposed action falls within Exemption Class #1, Comprehensive Exemption List for the State of Hawaii, Department of Transportation dated November 14, 1990, as approved by the Environmental Quality Council. Exemption Class #1 covers operations, repairs, or maintenance of existing structures, facilities, equipment, or topographical features involving negligible or no expansion or change of use beyond that previously existing.

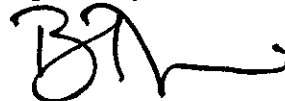
REMARKS:

DOTA has no objection to this assignment of lease request.

RECOMMENDATION:

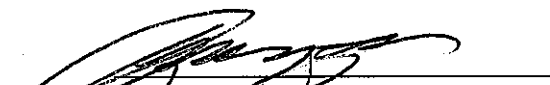
That the Board approves of and gives its consent to the assignment of Lease No. DOT-A-95-0023, between Suzanne Leydecker, Trustee for the Robinson Charitable Remainder Unitrust Agreement, as the "Lessee/Assignor," and The John Robinson Foundation, as the "Assignee," subject to: (1) the terms and conditions as may be prescribed by the Director of Transportation to best serve the interests of the State; and (2) review and approval by the Department of the Attorney General, as to the form and content of the Assignment of Lease and Lessor's Consent to Assignment of Lease.

Respectfully submitted,

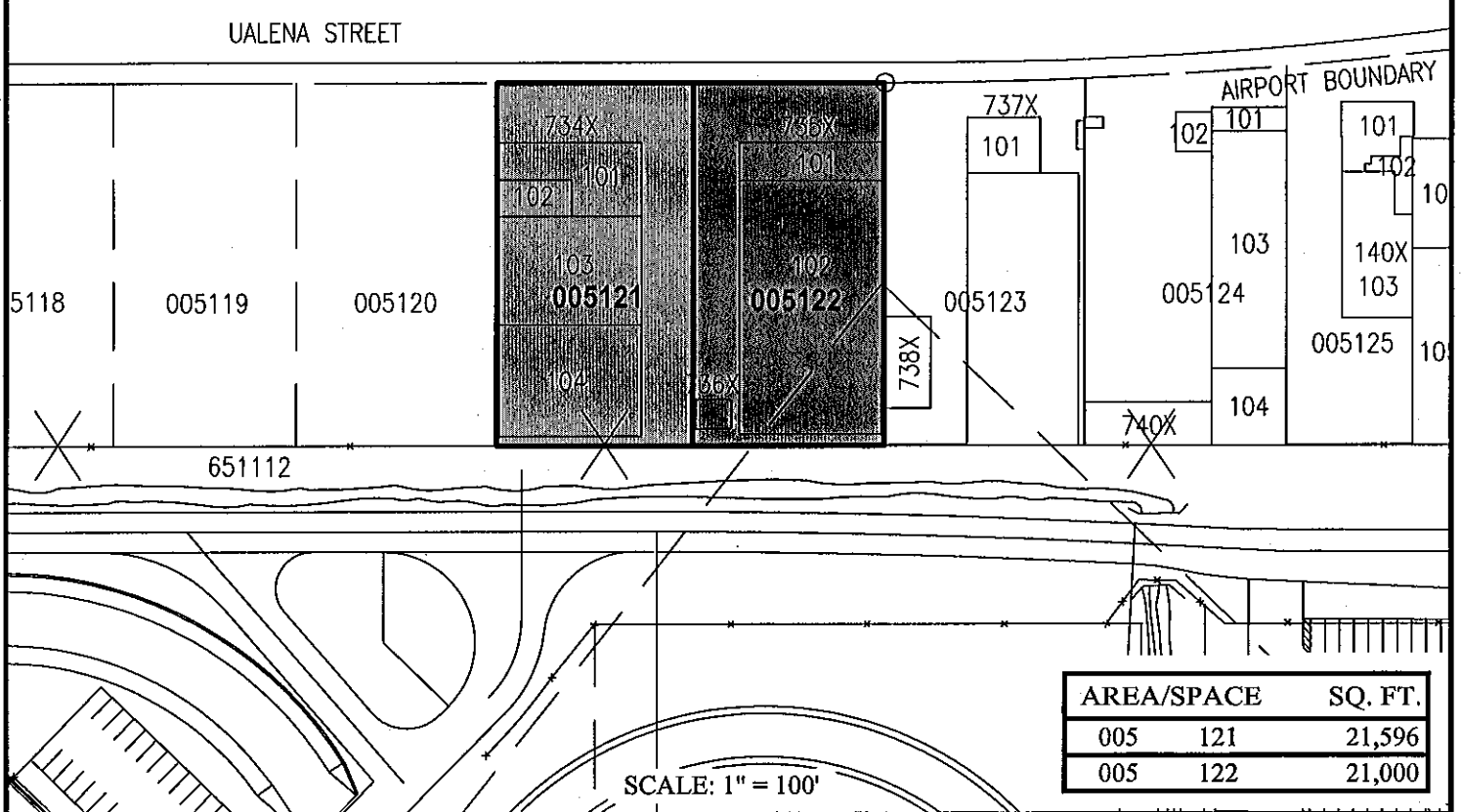
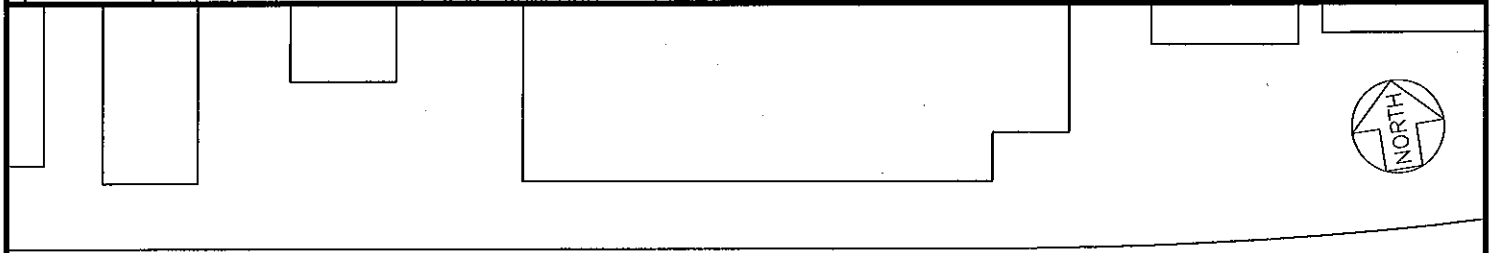
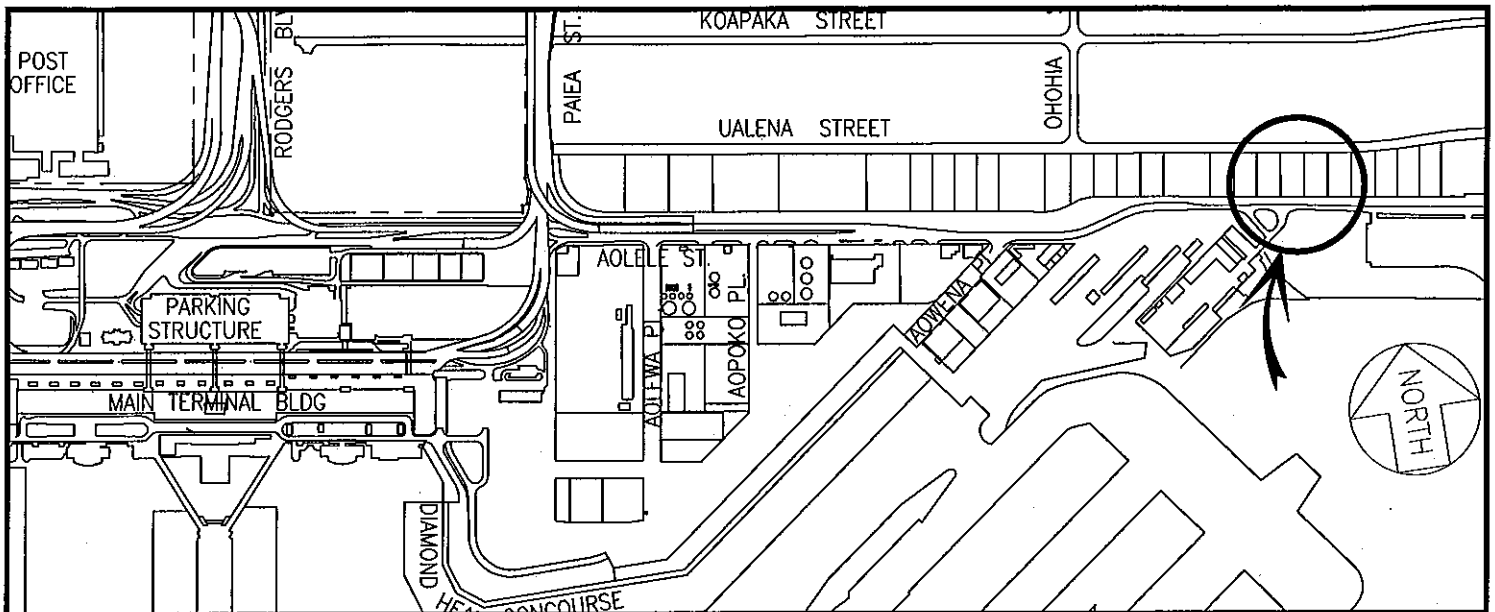


BRENNON T. MORIOKA, Ph.D., P.E.
Director of Transportation

APPROVED FOR SUBMITTAL:

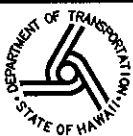


LAURA H. THIELEN
Chairperson and Member



DATE : JUNE 2009

EXHIBIT: **A**



Airports Division

ROBINSON
CHARITABLE REMAINDER
UNITRUST

LOTS
UALENA STREET AREAS

005121
005122
PLAT 26

HONOLULU INTERNATIONAL AIRPORT

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